

**AGENDA**  
**Legislative Finance Committee**  
**August 11, 12, 13 and 14, 2008**  
**The Lodge Resort**  
**Cloudcroft, NM**

**Monday, August 11**

- 1:00 -- Tour and Briefing New Mexico School for the Blind and Visually Impaired -- Alamogordo

**Tuesday, August 12**

- 8:30 -- Welcoming Remarks and Community Input -- Senator John Arthur Smith, Chairman, LFC; Commissioner Doug Moore, Chairman, Otero County Commission; Tommy Hancock, Superintendent, Cloudcroft Public Schools; Dr. Bradley Rasch, Designated Mayor Pro-Tempore, Cloudcroft
- 9:00 -- Update of Department of Health Facilities -- Dr. Alfredo Vigil, Secretary, New Mexico Department of Health; Katrina Hotrum, Deputy Secretary, New Mexico Department of Health; Bill Taylor, Director, Property Control Division, General Services Department; John Saari, County Manager, Grant County
- 11:00 -- Long Term Care Update -- Cindy Padilla, Secretary, Aging and Long Term Services Department; Carolyn Ingram, Director, Medical Assistance Division, Human Services Department
- 12:15 -- Comments on Funding Adult Behavioral Health Care-- Dr. Margaret McCowen, CEO, Mesilla Valley Hospital
- 12:30 -- Lunch

**Program Evaluation and Information Technology Subcommittee**

Representative Henry "Kiki" Saavedra, Chair  
Representative Donald E. Bratton  
Representative Edward Sandoval

Senator Mary Kay Papen, Vice-Chair  
Senator Stuart Ingle  
Senator Leonard Lee Rawson  
Senator Pete Campos

\*Senator John Arthur Smith  
\*Representative Luciano "Lucky" Varela  
Ex-officio

- 1:30 -- General Services Department / Information Technology Rates -- Aurora Sanchez, Information Technology Information Program Evaluation Manager; Arturo Jaramillo, Secretary, General Services Department; Roy Soto, Secretary, Department of Information Technology
- 3:30 -- IT Review: Automated Fingerprint System -- Aurora Sanchez, Information Technology Program Evaluation Manager, LFC; John Ketchens, IT Program Evaluator, LFC; Paul Cook, Deputy Secretary, Department of Public Safety

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**Tuesday, August 12 (continued)**

### **Strategic Planning and Accountability Subcommittee**

Representative Rhonda King, Vice-Chair  
Representative Brian K. Moore  
Representative Nick Salazar  
Representative Jeannette O. Wallace

Senator Carlos Cisneros, Chair  
Senator Sue Beffort  
Senator Phil Griego

\*Senator John Arthur Smith  
\*Representative Luciano "Lucky" Varela  
**Ex-officio**

- 1:30 -- Behavioral Health Collaborative FY08 Report –Linda Roebuck, CEO, Behavioral Health Collaborative
- 3:30 -- Review of State Initiative to Address Autism Spectrum Disorders – Catherine McClain, Director, Center for Development and Disability, Health Sciences Center, University of New Mexico; Dr. Robert Rhodes, Department Head, Special Education Communication Disorders, New Mexico State University; Jennifer Thorne-Lehman, Deputy Director, Developmental Disabilities Services Division, New Mexico Department of Health; Dr. Bob Woody, MD, Pediatric Neurologist
- 5:30 -- Recess

### **Wednesday August 13**

- 8:30 -- Tax Incentives: How they Work Together Across Industries and Regions. Assessment of Incentives for Manufacturing, Film and Renewable Energy
- Assessment of Layering of Incentive for Individual Companies.
  - How Credits Work in Urban, Rural, and Tax Increment Areas.
- Rick Homans, Secretary, Taxation and Revenue Department; Jim Nunns, Director, Tax Policy, Department of Taxation and Revenue Department; Tom Clifford, Research Director, New Mexico Tax Research Institute; Norton Francis, LFC Economist
- 11:00 -- Tax Expenditure Budgeting: Update on TRD Progress Towards Developing a Tax Expenditure Budget -- Jim Nunns, Director, Tax Policy, Department of Taxation and Revenue
- 12:00 -- Lunch
- 1:00 -- New Mexico Film Initiatives – Tony Popp, NMSU Economics Department; Eric Witt, Director of Media Arts and Entertainment Development

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### **Wednesday August 13 {continued}**

3:00 -- Adoption of FY10 Budget Guidelines – LFC Staff

4:30 -- Miscellaneous Business

#### Action Items

1. Adoption of July 2008 Minutes
2. FY10 Budget Request and Strategic Plan

#### Information Items

3. July 2008 Cash Balance Report
4. July 2008 Budget Adjustment Report
5. Status of Program Evaluation Work Plan
6. Performance Accountability Evaluation Guidelines
7. PFM Report on Public Finance
8. LFC Staff Comments on Program and Measure Changes Pursuant to Accountability in Government Act.
9. LFC Office Space

5:00 -- Recess

### **Thursday, August 14**

8:00 -- Spaceport Update – Steve Landeene, Executive Director, New Mexico Spaceport Authority

10:00 -- Adjourn

**For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office One Working Day prior to hearing. For further instructions see:**  
**<http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>**

**If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Mary Trujillo, (505) 986-4550 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.**